

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089243

FILED
Jan 17, 2012
Secretary of State

Entity Name: CHERISH MARINE SERVICES, LLC

Current Principal Place of Business:

824 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

2401 PGA BLVD., #248
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

824 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

2401 PGA BLVD., #248
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3772465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JEFFREY W ESQ.
824 W. INDIANTOWN ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COX, JEFFREY W ESQ.
2401 PGA BLVD., #248
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELL, TOM
Address: 2401 PGA BLVD., #248
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOM BELL

MGRM

01/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date